

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**February 9, 2009**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

**(1) CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Robert Richardson

Employee Group: All Bargaining Units

**(2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. 54956.8

Property: APN 038-112-033, APN 038-112-035

Agency

Negotiator: Bob Richardson

Negotiating California Department of Transportation and Mussetter

Under Negotiation: Price and Terms of Payment

**(3) CONFERENCE WITH LEGAL COUNSEL**

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

**Existing Litigation:**

G.C. 54956.9(a)

Ronald & Judy Fisher v. City of Auburn, Placer County Superior Court  
Case No. SCV 23750

**REPORT OUT OF CLOSED SESSION**

## **PLEDGE OF ALLEGIANCE**

## **MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS**

Proclamation: Michelle Talbott, Humanitarian of the Year

## **AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 7 - 10**

By **RESOLUTION** approve Warrants # 71560 through 71742 totaling \$1,208,457.33.

2. **Minutes** **Pages 11 - 26**

By **MOTION** approve City Council Minutes of January 12, 20, and 26 2009.

3. **Ordinance Amendment Public Noticing Requirements-2<sup>nd</sup> Reading**  
**Pages 27 - 30**

By **ORDINANCE** hold a second reading by title only of the Public Noticing Requirements Ordinance, amending Section 159.460 et seq. of Chapter 159 of Title XV of the Auburn Municipal Code.

4. **Professional Services Agreements for the Baltimore Ravine Specific Plan – PBS&J; Adrienne Graham, KD Anderson and Nexgen Utility Management** **Pages 31 - 104**

By **RESOLUTION** authorize the Community Development Director and the Public Works Director to execute agreements for consulting services between the City of Auburn and PBS&J, Adrienne Graham, KD Anderson

and Nexgen Utility Management to assist the City in its review and preparation of the Baltimore Ravine Specific Plan and the Baltimore Ravine Environmental Impact Report.

5. **CalPERS Two-Years Additional Service Credit Participation**

**Pages 105 - 110**

By **RESOLUTION** add another designated period to participate in the California Public Employee's Retirement System's (CalPERS) Two-Year Service Credit from February 10, 2009 through May 10, 2009 for eligible members in the Fire Battalion Chief classification.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

8. **Statewide Septic System Proposed Regulations by the State Water Resources Control Board (AB 885)** **Pages 111 - 118**

By **RESOLUTION** oppose Assembly Bill 885 (Jackson), Statutes of 200 and proposed AB 885 regulations.

**ADJOURNMENT**

Adjourn to meeting of the Auburn Urban Development Authority

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.

